#### **MINUTES**

# PUBLIC SAFETY AND PERSONNEL COMMITTEE NOVEMBER 12, 2013

**Elected Officials Present:** 

Councilmember Bloom
Councilmember Peterson

**City Staff Present:** 

John Westfall, Fire Marshal Kevin Zweber, Fire Inspector

The Meeting was called to order at 9:22 p.m.

## A. Residential Dwelling Sprinkler Report.

Snohomish Fire District 1 gave a report on residential sprinklers. There have been 21 detached single-family homes permitted since the ordinance went into effect. The average cost of installing the sprinklers was \$1.58sq/ft which is in line with the national average but slightly higher than originally estimated.

**Action:** No action taken. Informational update only.

## B. Update for renewal of 2014 Executive Assistant to Council Employment Agreement

**Action:** Send to Council for approval on consent

# C. Discussion and potential action regarding Chapter 2.10

Major decision points are number of applicants Mayor must bring to Council for consideration. Other changes agreed to by Committee although further discussion regarding reviews of job descriptions could be warranted. Committee felt it best to change the "will" to "may" in 2.10.010 A.

**Action**: Move to full Council for consideration.

# D. <u>Discussion and possible action regarding Code of Conduct:</u>

Committee was unsure whether it should be written as a resolution or ordinance. Committee was to contact Jeff Taraday for his input.

**Action:** It was agreed to forward the Code of Conduct to full Council.

# E. <u>Discussion regarding Council attendance via speaker phone:</u>

One remaining question was whether a Councilmember must call in for the full meeting including audience comment.

Action: Move to full Council.

### F. Public Comment:

None

The meeting was adjourned at 9:52 p.m.